

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, July 12, 2016 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-4	(1) Approval of the June 28, 2016 County Board meeting minutes
		(2) Consideration of Permanent Status
		(3) Consideration of Permanent Status
	5	(4) Discontinuation of Agreement with Justice Benefits, Inc.
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
		(1) Bridge Discussion: Andy Sander
10:20 a.m.		Break
10:35 a.m.	6-7	(2) Conditional Use Permit Request: Jolene Johnson -Andy Frank, request to expand an existing feedlot in Section 14 of Posen Township
10:45 a.m.		(3) Contegrity Group, Inc. update
11:00 a.m.		(4) Chemical Health Coalition presentation: Conrad Osland and Alex Loesch
11:40 a.m.		(5) Broadband Discussion
12:00 p.m.		Recess for Lunch
1:00 p.m.		Department/Program Updates
		(1) SW PIC
1:30 p.m.		(2) Sheriff and Jail
		Other Business
		Informational
	8-18	(1) June Vendor Payments
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) July 26 – County Board – 9 a.m. at County Board Room
		(2) August 9 – County Board – 9 a.m. at County Board Room
2:00 p.m.		Adjourn